

COUNTY COMMISSIONERS

Bonnie Weber, Vice-Chairman
Jim Galloway
David Humke
Bob Larkin
Pete Sferrazza

COUNTY MANAGER

Katy Singlaub

**ASSISTANT
DISTRICT ATTORNEY**

Melanie Foster

AGENDA

MEETING OF

WASHOE COUNTY BOARD OF COMMISSIONERS

COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada

January 18, 2005

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. Items may be moved to the Consent Agenda at the beginning of the Board Meeting.

The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, please call the County Manager's Office, 328-2000, 24-hours prior to the meeting.

Monday, January 17, 2005 County Commission Caucus Meeting has been cancelled due to a County Holiday.

Public Comment: Limited to three minutes per person and limited to matters other than the agenda items that will be heard at the Commission Meeting. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the Commission Meeting.

Pursuant to NRS 241.020, the agenda for the Commission Meeting has been posted at the following locations. Washoe County Administration Building (1001 E. 9th Street), Washoe County Courthouse Clerk's Office (Court and Virginia Streets), Washoe County Central Library (301 South Center Street) and Sparks Justice Court (630 Greenbrae Drive). At the meeting, after salute to the flag and roll call, the Board of County Commissioners may vote on the following items as the Board and, ex-officio, as the Board of Fire Commissioners for the Truckee Meadows Fire Protection District, the Board of Fire Commissioners for the Sierra Forest Fire Protection District and/or the Board of Trustees of either the Lawton/Verdi or South Truckee Meadows General Improvement Districts.

Legislative Update - this item may be discussed at Tuesday's Board Meeting and may involve discussion by the Commission and direction to staff on various bill draft requests (BDRs). Current bills the County is tracking that may be reported on or discussed are listed under **Legislative Affairs** at "www.co.washoe.nv.us."

Due to time constraints inherent in the legislative process, a list of specific bills that staff will seek direction from the Commission on during **Legislative Briefing** will be posted on the web site under Legislative Affairs at "www.co.washoe.nv.us" by 6:00 p.m. the Friday before the Tuesday meeting and will be posted in the County Manager's Office, and at other locations where the agenda is posted, by 9 a.m. on Tuesday.

Due to the rapid pace of the legislative session, additional bills upon which comment may be sought from the Board of County Commissioners will be posted as soon as known.

Support documentation for items on the agenda, provided to the Washoe County Board of Commissioners, is available to members of the public at the County Manager's Office (1001 E. 9th St., Bldg. A, 2nd Floor, Reno, Nevada) and on the County's website at www.co.washoe.nv.us.

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the Board of County Commissioners will take action.

The Washoe County Board of Commissioners may take a short break every 1 1/2 hours.

2:00 p.m.

- *1. Salute to the flag.
- *2. Roll call.
3. Approval of the agenda for the Board of County Commissioners' meeting of January 18, 2005.
- *4. Public Comments (three-minute time limit per person and limited to items not listed on the agenda). The Commission reserves the right to reduce the time, or limit the total time allowed for public comment, if more than 10 people request to speak. Comments to be made to the commission as a whole.
- *5. Commissioners'/Manager's Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda. (No discussion among Commissioners will take place on this item.)
- *6. Introduction of new Washoe County employees.
7. Resolution of Appreciation for efforts during and after December 31, 2004 snow emergency.
8. Consent Items.
 - A. Approve payments [\$10,905.40] to vendors for assistance of 27 victims of sexual assault and authorize Comptroller to process same. NRS 217.310 requires payment by the County of initial medical care of victims in addition to follow-up treatment [up to \$1,000] for victims, victim's spouses and other eligible persons--District Attorney.
 - B. Appointment of Sharon Stanley to the Washoe County Board of Adjustment (representing County Commission District 2) to fill vacancy created by resignation of Frank Petersen--Community Development.
 - C. Accept sub grant [\$39,265] from Nevada State Library and Archives for replacing and/or upgrading existing Gates-funded public-use computer equipment; and if accepted, direct Finance to make appropriate budget adjustments--Library.
 - D. Approve tenant improvements required in the Truckee River Office Tower to make the space useable for the Alternative Sentencing Program [\$31,000]--Public Works.

8. E. Award Bid No. 2465-05 for a New Heat Exchanger for Jail Housing Units 1 & 3 to Gardiner Engineering, Inc., [net amount \$35,735], on behalf of Facility Management Division of the Washoe County Public Works Department; and if awarded, authorize Purchasing and Contracts Administrator to execute agreement for same--Purchasing.
- F. Accept cash donations [\$19,553.18] for the first quarter of Fiscal Year 2004/05; and if accepted, direct Finance to make appropriate budget adjustments--Senior Services.
- G. Approve modification of the current agreement with the U.S. Marshal's Office (retroactive October 1, 2004 through September 30, 2006) to increase per diem rate from \$70 to \$83.51 to house their inmates at Washoe County Detention Facility; and if approved, authorize Chairman to execute same--Sheriff.
- H. Roll Change Requests for Clerical and Factual Errors and Execute Orders for Correction of Same (cumulative amount of reduction \$82,099.10)--Assessor.

Board of Regents University of Nevada--Parcel #003-381-13 [-\$00] 2002 Secured Roll.
 Board of Regents University of Nevada--Parcel #003-381-13 [-\$00] 2003 Secured Roll.
 Board of Regents University of Nevada--Parcel #003-381-13 [-\$00] 2004 Secured Roll.
 Brandt Investments LTD, TR--Parcel #034-112-06 [\$749.79] 2002 Secured Roll.
 Brandt Investments LTD, TR--Parcel #034-112-06 [\$757.40] 2003 Secured Roll.
 Brandt Investments LTD, TR--Parcel #034-112-06 [\$759.51] 2004 Secured Roll.
 Quail Corners South-Phase III LLC--Parcel #040-942-17 [-\$2,519.23] 2004 Secured Roll.
 Lorenzo Tersigni--Parcel #079-470-26 [-\$1,274.09] 2004 Secured Roll.
 Moss Properties LLC, et al--Parcel #090-030-19 [-\$4,888.40] 2002 Secured Roll.
 Moss Properties LLC, et al--Parcel #090-030-19 [-\$4,965.40] 2003 Secured Roll.
 Moss Properties LLC, et al--Parcel #090-030-19 [-\$4,981.80] 2004 Secured Roll.
 Linda S. Villalobos, et al--Parcel #140-302-07 [-\$218.27] 2004 Secured Roll.
 Rialto LLC--Parcel #510-381-04 [-\$60,985.21] 2004 Secured Roll.

9. Presentation on new Washoe County website design (Community Relations).

2:30 p.m.

10. Discussion and possible action regarding Community Partnership (Growth Management Task Force) Update--Manager.
11. Recommendation to approve selection of Duncan Associations/Dyett and Bhatia for assessment of the Washoe County Development Code [not to exceed \$102,140]--Community Development.
12. First reading of an Ordinance amending the Washoe County Code by revising provisions establishing the hours of operation for the Office of the Commissioner of Civil Marriages; providing for the observance of holidays and for operation of the Office on Valentine's Day; and other matters properly relating thereto--County Clerk.

13. Recommendation to clarify intent of September 28, 2004 Board item and authorize the Purchasing and Contracts Administrator to negotiate special terms and rates for counseling, evaluation, educational and professional services for children and families that are served by the Children's Division of Social Services and execute non-exclusive agreements with providers for a 36-month period, with up to two possible one-year extensions not to exceed a total of \$1,355,875 annually, such authority is retroactive to July 1, 2004. Many of these contracts will exceed the \$25,000 Purchasing and Contracts Administrator's authorization limit--Social Services.
14. Recommendation to accept the Regional Water Planning Commission's response to changes submitted by the Board of County Commissioners, adopt the 2004-2005 Washoe County Comprehensive Regional Water Management Plan as amended and forward it to Truckee Meadows Regional Planning Agency for conformance review--Water Resources. (Continued from December 21, 2004 Commission meeting.)
15. Recommendation to approve Community Support policies regarding Washoe County contributions to non-profit organizations for Fiscal Year 05-06--Management Services. **To be heard before Agenda Item #16.**
16. Approve sponsorship of Directions 2005 Economic Forum Event at the \$1,500 Level (continued from December 14, 2004 Commission meeting)--Community Relations. **To be heard after Agenda Item #15.**

4:00 p.m. 17. Truckee Meadows Fire Protection District.

See separate agenda.

18. Status report and possible direction to staff regarding the Truckee River Flood Management Project and associated issues--Water Resources.
19. Reports/updates from County Commission members concerning various boards/commissions they may be a member of or liaison to (these may include, but not be limited to, Regional Transportation Commission, Reno-Sparks Convention & Visitors Authority, Debt Management Commission, District Board of Health, Truckee Meadows Water Authority, Organizational Effectiveness Committee, Investment Management Committee, Citizen Advisory Boards).
20. Discussion and possible direction regarding 2002 Regional Plan Settlements, Regional Plan litigation and potential litigation and associated issues, including reports on actions of the Regional Planning Commission and Regional Planning Governing Board.
21. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220. (Note: This item may be discussed at the Monday Caucus Meeting or Tuesday Board Meeting.)
22. Emergency Items.